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8/18/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Breast Cancer Coalition Fund Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Terri McDonnell

(Name of Person)

Nonprofit Service Group

(Firm/Company)

200 N. Glebe Road, Suite 315

(Address)

Arlington, VA 22203

(City/State and Zip Code)

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For further information concerning this matter, please call:

Terri McDonnell

(Name of Person)

at (703) 528-7525 ext. 29

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:*

1. National Breast Cancer Coalition Fund Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. PA 3. 52-1782065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/1991 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1101 17th Street, NW, Suite 1300, Washington, DC 200036
(Principal office address)

Same as above

(Current mailing address)

The National Breast Cancer Coalition Fund, NBCCF, is organized to provide science and advocacy training that prepares survivors, their families and other supporters to work with legislative, scientific

8.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

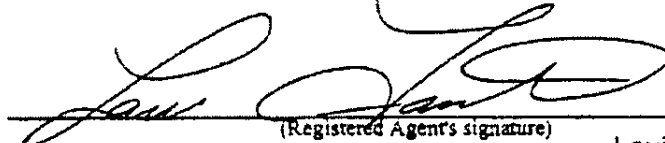
Name: National Registered Agents, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston Florida 33331
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

Louie Tamantini, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fran Visco
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fran Visco, President
(Typed or printed name and capacity of person signing application)

National Breast Cancer Coalition Fund

Officers, Directors and Principal Salaried Executives

(1) Officers and Principal Salaried Executives

Fran Visco, President
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Christine Brunswick, Vice President
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Cindy Pearson, Treasurer
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Ira J. Hillman, COO/CFO
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Ruth Eldredge, Secretary
1101 17th Street, NW, Suite 1300
Washington, DC 20036

(2) Directors

Marie Kaplan
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Kathleen Zeitz
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Kathy Ball
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Sandy Walsh
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Kathleen Livingston
1101 17th Street, NW, Suite 1300
Washington, DC 20036

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Donna Duncan
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Leslie J. Calman, Ph.D.
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Christine Norton
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Larisa C. Caicedo
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Sherry Goldman
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Marlene McCarthy
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Vicki Tosher
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Anne Grant
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Susan Love, MD, MBA
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Gay Rudis
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Shirley Brown
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Carolyn DeArmond
1101 17th Street, NW, Suite 1300
Washington, DC 20036

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Dale Eastman
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Kathleen Harris
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Joy Simha
1101 17th Street, NW, Suite 1300
Washington, DC 20036

Note: All Officers and Directors can be reached by
phone at 202-296-7477

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 6, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL BREAST CANCER COALITION FUND

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Richard A. Cantis

Secretary of the Commonwealth